

Electra Independent School District

Don Hasley, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Electra Independent School District will be held on Thursday, March 30, 2023 beginning at 6:00 PM in Electra ISD Administration - Board Room, 400 E Roosevelt Ave, Electra, TX 76360

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- 1. **Call to Order, Pledge of Allegiance, Establish a Quorum**
- 2. **Closed/ Executive Session:** For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:
 - 2.a. 2.a. **551-074 - Personnel Matters** - Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - 2.b. 2.a.1. Head Football Boys Coordinator Contract
 - 2.c. **3. Action Resulting from Closed/Executive Session:**
 - 2.d. **4. Adjournment**

This notice posted at .

Don Hasley, Superintendent

Sworn to and subscribed before me this ____ day of _____

Araceli A Mendez
Notary Public State of Texas
My commission expires 8/11/2026